



AGENDA

Board of Park Commissioners
Wednesday April 21, 2010 @ 5:00 p.m.
Community Room

I. Roll Call

II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

III. Approval of Minutes from January 20, 2010

IV. Public Hearings Regarding the Following Action Items:

- Decision to Dedicate Dinosaur Playground to the Gallatin Friends of Regional Parks (FOR Parks) *"For all their Enthusiasm and Commitment in Making the Dinosaur Playground a Reality"*
- Discussion on upcoming projects at the Regional Park
- Discussion on the Land and Water Conservation Grant
- Discussion and decision to amend the Board of Park Commission bylaws
- Update on Interconnect Plan

V. Discussion Items

- Discussion of Y.M.C.A. Lease
- Update regarding picking up after dogs in County Parks (Mike)
- Port-o-Potties at Regional Park (Mike)
- Review of BOPC Claims, Expenditure Report and/or Credit Card Statement

VI. Other:

- General Park/Subdivision Updates (Mike)
- Subcommittee Reports
- Chair Report

VII. Set Agenda, Meeting Time and Location

VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS

January			February			March		
20	<ul style="list-style-type: none"> Election of Officers Resolution Adopting Dinosaur Playground Rules Resolution Finalizing 3 Plaques on RP Bridge Amending Naming Policy Decision on Accepting Donated Flag Pole in Regional Park Decision Regarding Signs in County Parks 		17	<ul style="list-style-type: none"> Dedication to FOR Parks of Dinosaur Playground 		17	<ul style="list-style-type: none"> 	

REVIEWED	DATE	Approved
Election of Officers	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Special Meeting (held 4/3/09)
Approval of LWCF Grant	Continued	TBD
Approval of Kiwanis Site Plat	Continued	Did not need BOPC Approval
Approval to Re-route Triple Tree Trail	4/15/09	Approved
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved
Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park	7/15/09	Approved: Deb Kane
Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee	7/15/09	Approved
Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground	7/15/09	Denied
Pebble Brook Request for Signage	8/19/09	(Continued to September Meeting originally) Approved
Reimburse FORParks for Costs @ Regional Park	9/16/09	Approved – wording to be fine tuned (Status update on 9/16 & 10/21/09)
Dedicate Dinosaur Playground to Bob Farrington	8/19/09	Continued to October, then again to November meeting
Dinosaur Playground Rules Adoption	8/19/09	Approved
Assume Port-a-Potty Costs at RP	9/16/09	Approved
Allow Cyclecross (Team Muleterro) Event	9/16/09	(Continued to 10/21/09 originally) Approved
Lease/License Agreement Policy (Allowing Director to Issue)	10/21/09	Approved
MOU with Skate Park	12/16/09	Approved
Finalized Dinosaur Playground Rules	12/16/09	Approved
Donated Plaques placed on RP bridge	12/16/09	Approved
License w/ N.W.E. for access to power line	12/16/09	Approved
Resolution for Dinosaur Playground Rules	1/20/10	Approved
Resolution Amending Naming Policy	1/20/10	Approved
Resolution for 3 Plaques on Bridge at RP	1/20/10	Approved
Decision re: Posting Signs in County Parks	1/20/10	Approved to post p/u after dogs; update February
Installing Flag Pole at RP	1/20/10	Accepted donated flag pole

MEETING CANCELLED